

The Regular Meeting of the
Brian Head Town Council acting as the
Governing Body of the Brian Head Redevelopment Agency
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, NOVEMBER 11, 2015 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00 PM**
B. PLEDGE OF ALLEGIANCE
C. DISCLOSURES
D. APPROVAL OF THE MINUTES: October 27, 2015 Town Council Meeting
E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items
F. AGENDA ITEMS:

BRIAN HEAD TOWN COUNCIL

- 1. TRANSPORTATION MASTER PLAN ORDINANCE.** Tom Stratton, Public Works Director. The Rural Planning Group will give a presentation on the proposed Transportation Master Plan. Council will then consider an ordinance adopting the Transportation Master Plan. .
- 2. 2015 ELECTION CANVASS.** Nancy Leigh, Town Clerk. The Council will canvass the 2015 Municipal Election results.
- 3. PUBLIC HEARING FOR AMENDING THE FISCAL YEAR 2016 TOWN BUDGET, TRANSPORTATION SERVICES LINE.** The Council will receive public comment on a proposed amendment to the town budget ending June 30, 2016 for an increase in the transportation services expenditure line. Comments are limited to three minutes. Written comments may be submitted to the Town Clerk no later than noon on November 10, 2015.
- 4. ORDINANCE AMENDING THE FISCAL YEAR 2016 BRIAN HEAD TOWN BUDGET.** Bret Howser, Town Manager. The Council will consider an ordinance amending the FY2016 town budget.
- 5. 2015-2016 TOWN SHUTTLE SERVICE CONTRACT AWARD.** Bret Howser, Town Manager. The Council will consider awarding the contract for the 2015-2016 shuttle services to St. George Shuttle.
- 6. PLANNING COMMISSION APPOINTMENT.** Bret Howser, Town Manager. The Council will give their advice and consent to the appointment Jeff Morgan as the Planning Commission alternate member.
- 7. A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE BRIAN HEAD REDEVELOPMENT AGENCY AND THE TOWN OF BRIAN HEAD, UTAH** Bret Howser, Town Manager. The Council will consider an interlocal agreement with the Brian Head Redevelopment Agency.

THE TOWN COUNCIL WILL CONVENE AS THE BRIAN HEAD REDEVELOPMENT AGENCY

- 1. RESOLUTION AMENDING THE BRIAN HEAD INTERCONNECT COMMUNITY DEVELOPMENT PROJECT AREA.** The RDA Board will consider adopting a resolution amending the Brian Head Interconnect Community Development Project Area Plan.



2. **RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE TOWN OF BRIAN HEAD, UTAH.** Bret Howser, Town Manager. The RDA Board will consider a resolution adopting an interlocal agreement between the RDA and Brian Head Town.

G. ADJOURNMENT

Date: November 6, 2015.

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 6th day of November 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

